BOROUGH OF WESTWOOD WORK MEETING OF THE MAYOR & COUNCIL NOVEMBER 1, 2022 MINUTES

MUNICIPAL COMPLEX

101 Washington Avenue

8:00 pm Public Session / Closed Session Immediately Following Public Session

1. Opening of the Meeting:

The meeting was called to order by Mayor Arroyo at 8:01 pm. Mayor Arroyo then read the Open Public Meetings Law Statement: "This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regular Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

2. Roll Call:

Committee Assignments:

Mayor Arroyo - Present

Councilmember Bicocchi – Present

Councilmember Collins - Present - Telephonically

Councilmember – Greco – Present Councilmember Hodges – Present

Councilmember Montana – Present

Council President Dell – Present

Public Properties & Recreation Police & Emergency Management

Fire & Ambulance Health & Hospital

Land Use

Finance, Administration & Capital Projects;

Shared Services

Borough Attorney Huntington - Present

 $Borough\ Administrator\ Ayer-Present$

Borough Clerk Hughes - Present

Deputy Borough Clerk Vadovic - Present

Borough Engineer Boswell - Present

Borough Engineer Senkevich - Present

3. Flag Salute

Mayor Arroyo led those present in the salute to the flag.

4. Approval of Minutes: October 18, 2022 Executive Closed Session Minutes, October 18, 2022 Public Meeting Minutes

Motion to Approve Minutes:

Council President Dell Second: Councilmember Bicocchi

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges - Yes

Councilmember Collins – Yes
Councilmember Greco – Yes
Council President Dell – Yes

5. Reports by Borough Professionals:

A. Engineer's Biweekly Report

Dr. Boswell reviewed the biweekly report, a copy of which is attached.

6. Items for Discussion:

a) Bergen Community College Marketing Project (BD)

Council President Dell reported on the Bergen Community College Marketing Project. The college students will be creating commercials, jingles, etc., about the Borough of Westwood. Permit fees have been waived but the students still need to complete the forms as it is a good learning experience for them and for future life experiences.

Minutes Page 2 Work Meeting of the Mayor and Council November 1, 2022

b) ANCHOR Program

Council President Dell would like to offer an information session to the Borough Residents on the Government ANCHOR program at a future evening date where all can attend. The deadline for the ANCHOR program is at the end of the year with benefits to receive funding for the residents from the government.

7. Public Forum:

Motion to open Agenda/Public Forum: Councilmember Bicocchi Second: Councilmember Greco Voice Vote: A voice vote was taken with all present voting in the Affirmative.

Roberta Hanlon – 29 Meadow Road. Stated that she was here as a resident and not as a Board of Education member. Voiced discontent that someone on the Council has a sign for a Washington Township candidate for the Board of Education on their front lawn. Ms. Hanlon doesn't feel it is appropriate for a Councilperson to do so, especially since person is divisive and not a Westwood resident. Asking for council to refrain, that the town and Council are better than that. Second item is sidewalks. On Fourth Avenue there are sidewalks that are despicable. Ms. Hanlon reports it was cleaned up by the middle school, but lots of other areas are in need of repair. Ms. Hanlon stated that she wants the Council to start looking at main thoroughfares, and having them looked into being cleaned up.

Martin Pavlinec – He is one of the owners of the property located at 459 Broadway, LLC. Stated that he wants to have a Resolution to approve his pavers on their property. Mayor Arroyo interrupted Mr. Pavlinec to state that the Resolution was on the Consent Agenda already this evening for approval. Mr. Pavlinec thanked the Council.

Motion to close Agenda/Public Forum: Councilmember Montana Second: Councilmember Greco Voice Vote: A voice vote was taken with all present voting in the affirmative.

8. Ordinances for Introduction/Adoption

Ordinances for Introduction

Ordinances for Adoption

9. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda. Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #22 260: Bills List and Statement of Cash
- b) Resolution #22 261: Resolution Approving the Zoning Application of 459 Broadway, LLC
- c) Resolution #22 262: Authorizing Agreement with Civic Plus for Website
- d) Resolution #22 263: Authorizing Boswell Engineer to Provide Plot Plan for Facility-

Minutes Page 3 Work Meeting of the Mayor and Council November 1, 2022

Wide Risk Assessment

Motion to Add Resolution e) Resolution #22-264 "Authorizing Purchase of Electricity from Third Party Supplier" to the Consent Agenda: Council President Dell Second: Councilmember

Montana

Roll Call: Councilmember Bicocchi – Yes

Councilmember Collins – Yes

Councilmember Collins – Yes

Councilmember Montana – Yes

Councilmember Montana – Yes

Council President Dell – Yes

Motion to Add Resolution f) Resolution #22-265 "Authorizing Amendment to Cell Tower Agreement for 93 Center Avenue" to the Consent Agenda: Council President Dell Second: Councilmember

Bicocchi

Roll Call: Councilmember Bicocchi – Yes

Councilmember Collins – Yes

Councilmember Greco – Yes

Councilmember Montana – Yes

Council President Dell – Yes

Motion to Add Resolution g) Resolution #22-266 "Chapter 159 - JIF Safety Award" to the Consent

Agenda: Council President Dell Second: Councilmember Montana

Roll Call: Councilmember Bicocchi – Yes

Councilmember Collins – Yes

Councilmember Greco – Yes

Councilmember Montana – Yes

Council President Dell – Yes

Motion to Approve Resolutions #22-260 through #22- 266: Council President Dell Second: Councilmember Bicocchi

Roll Call: Councilmember Bicocchi - Yes Councilmember Hodges - Yes

Councilmember Collins – Yes
Councilmember Greco – Yes
Councilmember Montana – Yes
Council President Dell – Yes

10. Resolution #22-267: Executive Closed Session

Motion to Approve Resolution #22-267 at 8:25pm: Councilmember Montana Second: Councilmember Greco

Roll Call: Councilmember Bicocchi - Yes Councilmember Collins - Yes Councilmember Greco - Yes Councilmember Hodges - Yes Councilmember Montana - Yes Council President Dell - Yes

- 1. DEP Matter (#7 Attorney Client Privilege)
- 2. Police Personnel Matter (#7 Attorney Client Privilege, #8 Personnel Rice Notice Issued)
- 3. Developers Agreements (#7 Attorney Client Privilege)
- 4. Mitigation Measures (#7 Attorney Client Privilege)

11. Reopen the Meeting: Councilmember Bicocchi Second: Council President Dell

Voice Vote: A voice vote was taken with all present voting in the affirmative. The time was 9:28 pm.

Minutes Page 4 Work Meeting of the Mayor and Council November 1, 2022

12. Roll Call II:

Mayor Arroyo – Present / Councilmember Bicocchi – Present / Councilmember Collins – Present Telephonically/ Councilmember Greco – Present / Councilmember Hodges – Present / Councilmember Montana – Present / Council President Dell – Present / Borough Administrator Ayer - Present / Borough Attorney Huntington – Present / Borough Clerk Hughes – Present / Deputy Borough Clerk Vadovic – Present

13. Adjournment:

Motion to Adjourn: Councilmember Montana Second: Councilmember Bicocchi Voice Vote: Voice Vote: A voice vote was taken with all present voting in the affirmative. The time was 9:29 pm.

Attest:

Jean-Marie Vadovic, Deputy Borough Clerk Proofed by: Karen Hughes, Borough Clerk 330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

MEMORANDUM

TO:

The Honorable Mayor and Council

FROM:

DATE:

Stephen T. Boswell, Ph.D., P.E., LSRP

October 28, 2022

RE:

Borough of Westwood

Status Report - For Meeting on November 1, 2022

Our File No. WW-794

WW-482 WESTVALE PARK

The DEP response correspondence was finalized and submitted on October 21st, 2022. A fee of \$1,200 to update an As-Built Survey accordingly for the DEP's Facility-Wide Risk Assessment of the Westwood landfill area is requested. The fourth quarter off-site methane monitoring investigation is expected to be performed in November.

WW-513 PISTOL RANGE REMEDIATION

Waiting for confirmation of a favorable award notice from the New Jersey Economic Development Authority (NJEDA) to obligate funds to address the proposed remedial action for the police pistol range.

WW-767 2021 ROAD PROGRAM

The sidewalk slabs are expected to be addressed on Friday, October 28th.

WW-791 KINGSBERRY AVENUE IMPROVEMENTS

The project is done. A maintenance bond was requested and will be submitted to the Borough upon receipt with a final invoice.

The Honorable Mayor and Council October 28, 2022 Page 2

WW-792 FY 2022 NJDOT LOCAL AID AWARD
LAFAYETTE AVENUE IMPROVEMENTS, FROM RIDGEWOOD
ROAD TO CARDINAL LANE, AND ADAMS COURT

Lafayette Avenue and Adams Court are scheduled to be milled on Tuesday, November $1^{\rm st}$, and resurfaced on Wednesday, November $2^{\rm nd}$, weather permitting.

WW-795: FY 2021 NJDOT LOCAL AID AWARD
FAIRVIEW AVENUE, SECTION 2, AND GREEN AVENUE
REHABILITATION.

DLS is expected to pave Green Avenue on Monday, October 31st, weather permitting. If we get rained out, then Wednesday, November 2nd. Fairview Avenue is expected to be paved on Tuesday, November 1st.

WW-796 FY 2021-2022 CDBG APPLICATION BARRIER FREE CURB RAMPS

Work is done.

WW-797 2022 ROAD PROGRAM
Work is done.

WW-810 2023 ROAD PROGRAM CONSTRUCTION COST ESTIMATES

Spread sheets for construction cost estimates for the list of roads and parking area provided by the Borough for consideration of resurfacing in 2023 and future road programs were prepared and reviewed with the Administrator. Copies were forwarded to Rick Woods for review.

221028ES11.doc

